

November 18, 2002

Regular Meeting

Minutes

Members Present: 5

Members Absent: 0

Thomas Y. Wooten-Chairman

Lloyd Davis- Vice-Chairman

Josh Baity - Commissioner

Brent Hunter- Commissioner

Johnny Myers- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board

James Graham, Attorney

Melinda Vestal, Assistant Clerk to the Board

Chairman Wooten called the meeting to order. Chairman Wooten recognized Representative Holmes. Attorney Graham led the invocation. The Board had the pledge of allegiance.

Public comment

Grady Draughn addressed the Board concerning his property in the 5-D area.

Jason Walker requested the Board accept a donation of \$645 from the Soil and Water Conservation Board for signs that indicate conservation districts. There will be other donations received at a later date.

*Commissioner Baity made the motion to accept the donation and any other donations which will be used for conservation signs. Commissioner Hunter seconded. **The Board voted 5-0.**

Bob Westler, citizen, addressed the Board concerning a noise ordinance.

Chairman Wooten stated several ordinances from other counties have been reviewed. The county attorney is reviewing the proposed ordinance. There will be a public hearing for public input. The public will be notified when the public hearing is to be held.

Danny Gough, Huntsville, spoke against the zoning ordinance.

David Phillips, Enon, spoke against the ordinance.

Jim Troy, Toby Outdoor Signs, discussed the restrictions on billboards. He requested the Board delay voting on this section until further discussion.

Minutes

*Commissioner Baity made the motion to approve the minutes. Commissioner Hunter seconded. **The Board voted 5-0.**

Administration-HIPAA

Jeff Barker, a consultant with TM Floyd & Company, discussed with the Board that the federal law now requires, through HIPAA regulations, that anyone dealing with medical information must handle or secure that information in accordance with federal standards.

*Commissioner Baity made the motion to approve a contract with TM Floyd & Company to review the county's operation and indicate where the county falls short in meeting the federal standards. Commissioner Davis seconded. **The Board voted 5-0.**

Finance-audit

Stephanie Long with Dixon Odom presented the county's audited financial statements and compliance reports for the year ending June 30, 2002. Ms. Long reported a clean opinion and indicated the statements fairly represented the county's financial situation. The auditor pointed out some recommendations to improve the county's operations.

The Board discussed the auditors recommendations.

*Commissioner Baity made the motion to accept the audit as presented by Dixon Odom. Commissioner Myers seconded. **The Board voted 5-0.**

Social Services- budget amendment

Revenue

Line item	Account #	Budgeted	Increase/(Decrease)	Amended
Work First Day Care	3532-0202	\$923,114	\$16,430	\$939,544
Crisis	3532-1700	\$20,517	\$14,201	\$34,718
Violence	3532-1710	\$11,995	(\$6,414)	\$5,581
Energy	3532-1800	\$4,097	\$2,093	\$6,190
Food Stamps, E&T	3532-2410	\$-0-	\$600	\$600

Title XIX Transp. Adm	3232-2900	\$9,877	\$12,000	\$21,877
Total		\$969,600	\$38,910	\$1,008,510

Expenditures

Day Care	5320-5487	\$923,114	\$16,430	\$939,544
Crisis Expense	5320-5481	\$20,517	\$14,201	\$34,718
TANF Domestic Violence	5320-5482	\$11,995	(\$6,414)	\$5,581
Workfare Transportation	5320-5582	\$-0-	\$600	\$600
Contracted Services	5300-3900	\$30,000	\$14,093	\$44,093
Lease agreements	5300-5050	\$40,000	\$5,000	\$45,000
Work First-legal	5320-1012	\$6,000	(\$4,000)	\$2,000
Work First-Participation Exp	5320-1410	\$11,000	\$1,000	\$12,000
Work First-Emergency Asst.	5320-1610	\$30,000	\$3,000	\$33,000
General Assistance	5320-5313	\$10,000	\$4,600	\$14,600
Food Distribution	5320-5384	\$-0-	\$2,000	\$2,000
Special Adoption Fund	5320-5472	\$-0-	\$1,000	\$1,000
IV-E Waiver	5320-5493	\$-0-	\$400	\$400
AA County Portion	5400-0200	\$165,000	(\$7,000)	\$158,000
AD County Portion	5400-0300	\$170,000	(\$6,000)	\$164,000
IAS County Portion	5400-0400	\$9,056	\$40,000	\$49,056
NAS County Portion	5400-0500	\$53,517	(\$40,000)	\$13,517
Total		\$1,480, 199	\$38,910	\$1,519,109

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Mr. Black reviewed his department's monthly reports. He discussed the renovations at the Miller/Reavis building.

Chairman Wooten called for a break.

Planning and Zoning-ordinance

The Board discussed the zoning ordinance and the proposed changes presented by the Planning Board.

*Commissioner Davis made the motion to approve the Zoning and Farm Preservation Ordinance effective January 1, 2003. Commissioner Myers seconded. **The Board voted 5-0.**

Tax Administration- refunds and adjustments

Name/Reason	Year	County tax	Fire Tax/code	Total
George Parker 2129 Union Cross Ch Rd Yadkinville NC 27055 appraiser corrected sq ftg of house	97-01	\$290.95	\$29.04 K	\$319.99
Susan Spainhour P.O. Box 636 East Bend, N.C 27018 listed to Susan Leamon	99-2000	\$44.60	\$5.25 E	\$49.85

*Commissioner Baity made the motion to approve the tax refunds and adjustments. Commissioner Davis seconded. **The Board voted 5-0.**

Health- Environmental Protection

Mr. Wood stated that Yadkin County has been informed that the EPA will be designating Winston-Salem MSA, which includes Yadkin County, as a non-attainment area in regards to air quality. This determination will occur due to the EPA adopting a new 8 hour ozone standard.

The Board reviewed the benefits of entering into an early action compact with the state and federal EPA departments.

*Commissioner Baity made the motion to approve a resolution to enter an early action compact with the federal and state EPA departments. Commissioner Davis seconded. **The Board voted**

5-0.

5-D Project-land purchase

*Commissioner Davis made the motion to approve the purchase of Carl Shore's property consisting of 4.53 acres, \$ 15,855 and .560 acres, \$1,960, with the understanding that he accepts the stipulation (the county will not build a bridge across the creek on his property) as presented by the County. Commissioner Myers seconded. **The Board voted 4-1. Commissioner Baity opposed.**

Commissioner Baity voted against the purchase because it is not in the normal pool area.

Administration-personnel manual

*Commissioner Baity made the motion to table this issue until a work session can be scheduled in December. Commissioners Davis and Myers seconded. **The Board voted 5-0.**

Commissioner comments

Commissioners Myers inquired about the sewer line to Courtney.

Mr. Wood stated he talked with DOT regarding the widening project for Hwy 601 and the installation of waterlines. DOT encouraged the county and state work together on this project. The construction of this project will go out for bids in October 2004.

Mr. Wood stated he has contacted the businesses along Hwy 601 regarding the billing of the sewer usage. The businesses were favorable to the new billing, but wanted to remind the Board that they used some of their money to install the lines.

*Commissioner Myers made the motion to make the new billing effective December 1, 2002. The new billing will be based on the percentage of usage. Commissioner Baity seconded. **The Board voted 5-0.**

*Commissioner Davis made the motion to approve a 2% pay increase for the employees to be effective December 2002. Chairman Wooten seconded. **The Board voted 2-3. Commissioners Myers, Hunter and Baity opposed.**

Commissioner Hunter discussed the leak in the agriculture building roof.

*Commissioner Baity made the motion to obtain bids on repairing the roof. Commissioner Davis seconded. **The Board voted 5-0.**

Commissioner Baity inquired about the I-77/Hwy 421 waterlines.

Mr. Wood stated the engineers and surveyors are working on the r-o-w.

Commissioner Baity asked about the case involving the building code department.

Mr. Wood stated there has been an informal hearing with the building inspector and his attorney. He expects some of the allegations to be dismissed, but some will go before the State board. A request to pay Mr. Miller's legal fees was presented to the Board.

*Commissioner Baity made the motion to table this issue. Commissioner Davis seconded. **The Board voted 4-1. Chairman Wooten opposed.**

Closed Session

*Commissioner Baity made the motion to go into closed session to discuss personnel, G.S. 318.11 (a) (5)d. Commissioner Davis seconded. **The Board voted 5-0.**

*Commissioner Baity made the motion to come out of closed session. Commissioner Davis seconded. **The Board voted 5-0.**

Manager comments

Mr. Wood presented a request for a public hearing for the purpose of road name changes.

*Commissioner Baity made the motion to set a public hearing on December 16th at 7:00 p.m. for the proposed road name changes. Commissioner Davis seconded. **The Board voted 5-0.**

Mr. Wood discussed the CEDS program. The Board received a report on the comprehensive economic development system which involves Yadkin, Forsyth, Stokes, Surry, Rockingham, Ashe, Alleghany and Davie Counties. The purpose of the plan is to provide strategies for individual counties and the region as a whole which will stimulate job creation and tax base development.

*Commissioner Baity made a motion that a letter be mailed to Congressman Richard Burr thanking him for his efforts towards securing funds for this program. Commissioner Davis seconded. **The Board voted 5-0.**

*Commissioner Baity made a motion to send letters of appreciation to the Board of Education members whose terms have expired. Commissioner Davis seconded. **The Board voted 5-0.**

Mr. Wood discussed the water intake for the 5-D Project. There are several stages the county will have approve to progress with the project.

*Commissioner Baity made a motion to approve the preliminary design submittal for intake for

5-D at cost of \$6,000. Commissioner Myers seconded. **The Board voted 5-0.**

*Commissioner Davis made the motion to approve Task 2, geotechnical exploration and completion of final site study report at a cost of \$6,000. The motion also included approving the contract with Schnabel for the water plant site for subsurface exploration at a cost of \$12,700. Commissioner Baity seconded. **The Board voted 5-0.**

The Board discussed the intake design.

Mr. Wood stated Tom Frederick will attend the next meeting to answer any questions.

Commissioner Baity stated he would like an overview of what has been done to date.

Chairman Wooten thanked this Board, previous Boards and citizens for the opportunity to serve Yadkin County. Chairman Wooten stated he is proud to be a citizen and taxpayer of Yadkin County.

Commissioner Baity stated it has been an honor to serve with Chairman Wooten and thanked him for his dedication to the citizens and the children of Yadkin County .

Adjournment

Commissioner Baity made the motion to adjourn. Commissioner Myers seconded. **The Board voted 5-0.**

Cecil E. Wood, County Manager/Clerk to the Board